



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 27, 2022 9:00 AM
IMAGINEIF LIBRARIES KALISPELL

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, December 2, 2021

Draft motion: "To approve the December 2, 2021 Board minutes as presented."

Approve, Amend or Reject

Board Meeting, Thursday, December 16, 2021

Draft motion: "To approve the December 16, 2021 Board minutes as presented."

Approve, Amend or Reject

Board Meeting, Thursday, January 6, 2022

Draft motion: "To approve the January 6, 2022 Board minutes as presented."

Approve, Amend or Reject

Board Meeting, Thursday, January 13, 2022

Draft motion: "To approve the January 13, 2022 Board minutes as presented."

Approve, Amend or Reject

D. New Business

1. New Director Ashley Cummins Contract-Roedel

ACTION

2. Proposed Temporary Hours Reduction -Anderson

ACTION

3. FY23 County Budget Planning Cycle-Dugan
Discussion: Review FY23 Budget Planning Calendar
4. Minutes Procedure-Roedel
Discussion: Preferred timeline for posting audio minutes and approval of written portion of minutes.

E. Old Business

1. Policy Committee –Sultz, Adams **ACTION**
progress update on policy review process.
2. Budget Committee- Leistiko, Ingram **ACTION**
Present and report on FY23 Capital Improvement Planning.

F. Reports

1. Financial Report—Dugan **ACTION**
Draft motion: “To accept the November FY22 Financial Report as presented.”
Accept, Amend or Reject
Draft motion: “To accept the December FY22 Financial Report as presented.”
Accept, Amend or Reject
2. Staff needs: To bring before the board any questions or concerns of the staff-Dugan **ACTION**
3. Foundation Report—Housel

G. House Keeping

Next regular meeting, February 24, 2022 ImagineIF Kalispell

H. Adjourn